



Eric Gonzalez  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: AFZAL ALI

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 8/9/11, AGAINST MOS ALI:  
ALLEGATION(S):  
1. TRAFFIC VIOLATIONS BUREAU-NO COPY SUMMONS  
2. TRAFFIC VIOLATIONS BUREAU-MEMOBOOK INCOMPLETE  
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED  
CASE STATUS: CLOSED ON 10/1/12

**Disclosure # 2:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:  
1. PERRY MATTOCKS AND THOMAS GARDNER V. CITY OF NEW YORK, ET AL, 14-CV-00636, FILED IN THE EASTERN DISTRICT OF NEW YORK

**Disclosure # 3:**

MOS ALI WAS FOUND GUILTY AFTER DEPARTMENTAL TRIAL OF THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED ON OR ABOUT 4/13/13, WHILE ON DUTY AND ASSIGNED TO NARCOTICS BROOKLYN NORTH:  
ALLEGATION(S):  
1. MOS ALI, AT APPROXIMATELY 2100 HOURS, IN THE VICINITY OF A LOCATION KNOWN TO THE DEPARTMENT IN KINGS COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE ENTERED SAID PREMISES WITHOUT SUFFICIENT LEGAL AUTHORITY  
ACTION TAKEN: MOS FORFEITED (3) THREE VACATION DAYS  
CASE STATUS: CLOSED ON 9/10/15

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 3/20/17, AGAINST MOS ALI:  
ALLEGATION(S):  
1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION

CASE STATUS: CLOSED ON 8/23/17

**Disclosure # 5:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 6/20/17, AGAINST MOS ALI:  
ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - OTHER REPORT

CASE STATUS: CLOSED ON 5/10/18

**Disclosure # 6:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 1/4/18, AGAINST MOS ALI:  
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 3/15/18

**Disclosure # 7:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 3/7/18, AGAINST MOS ALI:  
ALLEGATION(S):

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 4/14/18

**Disclosure # 8:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/23/18, AGAINST MOS ALI:  
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 11/16/18

**Disclosure # 9:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/26/18, AGAINST MOS ALI:  
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 11/16/18

**Disclosure # 10:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 3/27/19, AGAINST MOS ALI:  
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - OTHER
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 4/9/19

**Disclosure # 11:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 7/11/19, AGAINST MOS ALI:  
ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 7/25/19

**Disclosure # 12:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 7/11/19, AGAINST MOS ALI:  
ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 9/3/19

**Disclosure # 13:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 7/11/19, AGAINST MOS ALI:  
ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - MARIJUANA

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 7/25/19

**Disclosure # 14:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 7/16/19, AGAINST MOS ALI:  
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 7/25/19

**Disclosure # 15:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/31/19, AGAINST MOS ALI:  
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 12/5/19

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 16:**

CCRB CASE: 201303046

REPORT DATE: 04/17/2013

INCIDENT DATE: 04/13/2013

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – PREMISES ENTERED AND/OR SEARCHED

NYPD DISPOSITION: APU GUILTY; PENALTY: FORFEIT 3 VACATION DAYS

Eric Gonzalez  
District Attorney  
Kings County